

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Thursday, November 10, 2022

MINUTE NO. 20
1:15 p.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Fred Bradshaw in the chair and members Steven Bonk, Ken Cheveldayoff, Mark Docherty, Greg Lawrence, Nathaniel Teed, and Doug Steele.

Provincial Auditor's Office

Tara Clemett, Provincial Auditor

Charlene Drotar, Principal

Kim Lowe, Principal

2. The committee considered the 2021–22 Crown Investments Corporation of Saskatchewan annual report; the CIC Asset Management Inc. financial statements for the year ended March 31, 2022; the 2021–22 Capital Pension Plan annual report; and the 2020–21 and 2021–22 Crown Investments Corporation and Crown subsidiaries payee disclosure reports.
3. The Minister Responsible for Crown Investments Corporation of Saskatchewan and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Don Morgan, Minister

Kent Campbell, President and Chief Executive Officer

Cindy Ogilvie, Senior Vice-President and Chief Financial Officer

David Brock, Vice-President, Energy Security

Tim Highmoor, Vice-President, Crown Sector Initiatives

Kyla Hillmer, Vice-President, Crown Services

Joanne Johnson, Executive Director, Communications

Melanie Guraluick, Assistant Controller

Chris Buchan, Director, Strategic Policy and Stakeholder Engagement

Brad Hunt, Senior Analyst, Finance and Administration

4. It was moved by Mr. Cheveldayoff:

That the committee conclude its consideration of the 2021–22 Crown Investments Corporation of Saskatchewan annual report; the CIC Asset Management Inc. financial statements for the year ended March 31, 2022; the 2021–22 Capital Pension Plan annual report; and the 2020–21 and 2021–22 Crown Investments Corporation and Crown subsidiaries payee disclosure reports.

The question being put, it was agreed to.

5. The committee recessed from 1:35 p.m. until 2:05 p.m.
6. The committee considered the Provincial Auditor's 2021 report volume 2, chapter 39, Standing Committee on Crown and Central Agencies.
7. The committee concluded consideration of the Provincial Auditor's 2021 report volume 2, chapter 39, Standing Committee on Crown and Central Agencies.

8. The following document was tabled:

Saskatchewan Gaming Corporation: Status update, dated November 8, 2022

CCA 23-29

9. The committee considered the Provincial Auditor's 2021 report volume 2, chapter 17, Saskatchewan Gaming Corporation — Preventing Cyberattacks.
10. The Minister Responsible for Saskatchewan Gaming Corporation and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Don Morgan, Minister

Susan Flett, President and Chief Executive Officer

Steve Tunison, Senior Vice-President, Marketing and Communications

Kama Leier, Vice-President, Finance and Risk

Blaine Pilatzke, Vice-President, Corporate Services

Rick Finnie, Director, Corporate Systems and Technology

Shanna Schulhauser, Director, Communications

11. The committee concurred with recommendation 1 made at page 134 of the Provincial Auditor's 2021 report volume 2, chapter 17, Saskatchewan Gaming Corporation — Preventing Cyberattacks:

We recommend Saskatchewan Gaming Corporation maintain well-defined action plans clearly addressing all significant risks of cyberattacks that may affect IT systems and data used to support and deliver casino games.

The committee noted that Saskatchewan Gaming Corporation has complied with the recommendation.

12. The committee concurred with recommendation 2 made at page 136 of the Provincial Auditor's 2021 report volume 2, chapter 17, Saskatchewan Gaming Corporation — Preventing Cyberattacks:

We recommend Saskatchewan Gaming Corporation adequately configure its network, servers, and workstations to better protect them from security threats and vulnerabilities.

The committee noted that Saskatchewan Gaming Corporation is making progress towards complying with the recommendation.

13. The committee concurred with recommendation 3 made at page 137 of the Provincial Auditor's 2021 report volume 2, chapter 17, Saskatchewan Gaming Corporation — Preventing Cyberattacks:

We recommend Saskatchewan Gaming Corporation include all privileged-user groups in its quarterly user access reviews.

The committee noted that Saskatchewan Gaming Corporation has complied with the recommendation.

14. The committee concurred with recommendation 4 made at page 137 of the Provincial Auditor's 2021 report volume 2, chapter 17, Saskatchewan Gaming Corporation — Preventing Cyberattacks:

We recommend Saskatchewan Gaming Corporation update all user account passwords as often as required by its password policy.

The committee noted that Saskatchewan Gaming Corporation has complied with the recommendation.

15. The committee concurred with recommendation 5 made at page 137 of the Provincial Auditor's 2021 report volume 2, chapter 17, Saskatchewan Gaming Corporation — Preventing Cyberattacks:

We recommend Saskatchewan Gaming Corporation implement further use of multifactor authentication to reduce, to an acceptable level, the risk of unauthorized access to IT systems and data.

The committee noted that Saskatchewan Gaming Corporation is making progress towards complying with the recommendation.

16. The committee concurred with recommendation 6 made at page 140 of the Provincial Auditor's 2021 report volume 2, chapter 17, Saskatchewan Gaming Corporation — Preventing Cyberattacks:

We recommend Saskatchewan Gaming Corporation update its IT security assessment plan to reflect changes in its practice and to align with IT industry standards.

The committee noted that Saskatchewan Gaming Corporation has complied with the recommendation.

17. The committee concurred with recommendation 7 made at page 140 of the Provincial Auditor's 2021 report volume 2, chapter 17, Saskatchewan Gaming Corporation — Preventing Cyberattacks:

We recommend Saskatchewan Gaming Corporation analyze information from security assessments and attempted cyberattacks to better identify and address cybersecurity risks.

The committee noted that Saskatchewan Gaming Corporation has complied with the recommendation.

18. The committee considered the 2021–22 Saskatchewan Gaming Corporation annual report and the SGC Holdings Inc. financial statements for the year ended March 31, 2022.

19. The committee concluded consideration of the 2021–22 Saskatchewan Gaming Corporation annual report and the SGC Holdings Inc. financial statements for the year ended March 31, 2022.

20. The committee recessed from 2:49 p.m. until 2:53 p.m.

21. The committee considered the Saskatchewan Water Corporation 2021–22 annual report.

22. The Minister Responsible for Saskatchewan Water Corporation and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Don Morgan, Minister

Doug Matthies, President

Jacquie Gibney, Vice-President, Corporate and Customer Service

Eric Light, Vice-President, Operations and Engineering

Danny Bollinger, Director, Financial Services

23. The committee concluded consideration of the 2021–22 Saskatchewan Water Corporation annual report.

24. It was moved by Mr. Bonk:

That this committee do now adjourn.

The question being put, it was agreed to.

25. The committee adjourned at 3:08 p.m. until December 13, 2022 at 1:00 p.m.

Anne Drake
Committee Clerk

Fred Bradshaw
Chair